

**REGULAR BOARD MEETING
TUESDAY – JANUARY 12TH, 2016
6:00 PM – PULASKI VILLAGE HALL
585 EAST GLENBROOK DRIVE – PULASKI, WI**

Please take notice that a Regular Board Meeting of the Village of Pulaski will be held on the twelfth day of January, 2016 at 6:00 PM at the Pulaski Village Hall of the Village of Pulaski at which time and placed the following items of business will be considered and possibly acted upon:

1. Roll Call & Pledge
2. Approve the agenda as presented
3. Approve Minutes: Regular Board Meeting – 12-07-2015
 Year-End Board Meeting – 12-29-2015
4. Persons desiring to be heard
5. Consider to approve Payment Requests – Robert E. Lee & Associates, Inc. –
 - Invoice #70035 – Miscellaneous - \$555.38
 - Invoice #70036 – Corporate Way Lift Station Upgrade - \$7,768.26
 - Invoice #70037 – Casimir Street – Design & Construction - \$5,838.70
 - Invoice #70038 – Police Station Addition - \$12,964.63
6. Consider to approve Payment Requests – Pulaski Tri-County Fire Dept., Inc. –
 - Invoice #536 – 4th Qtr. 2015 Fire Runs - \$1,525.36
 - Invoice #531 – Fire Inspections – 07-01-15 to 12-31-15 - \$3,340.00
 - Invoice #525 – 1st Qtr. 2016 Budget Billing - \$20,810.89
(Operating Fund - \$17,795.89 + Vehicle Fund - \$3,015.00 = \$20,810.89)
7. Consider to approve the Operator/Bartender License Applications ending 06-30-2016.
8. Consider to approve the “Wine Tasting Event” – Plants of Distinction – 162 W. Pulaski St., Pulaski, WI – Wednesday - January 20th, 2016 and Saturday - January 23rd, 2016 – from 10:00 AM to 7:00 PM – Jon M. Streu.
9. Such other matters as are authorized by law
10. Department Reports:
 - A. Public Works
 - B. Sewer & Water Dept.
 - C. Police Dept.
 - D. Administration
11. Communications:
 - Economic Development AD HOC Meeting – Monday – January 18th, 2016 at 12:00 PM (Noon) – Premier Community Bank.

- Bid Opening – Wednesday – January 20th, 2015 at 2:00 PM at Pulaski Village Hall – Village Hall Addition – Phase III – Police Addition – Contract #295-16-01. (Remodeling of the west wing of the existing Village hall for the Police Department, and constructing a 40-foot X 90-foot addition to the existing building to include the Police Department, facilities, storage area, and garage.
- Schedule a C.O.W. Meeting for January 2016.
- Schedule the time for the next Regular Village Board Meeting – February 1st, 2016.
- Ballot Placement for Village Trustee – (three-seats, two-year term) – April 5th, 2016.

12. Adjournment

January 11th, 2016

Karen Ostrowski
Village Clerk

ANY PERSON WISHING TO ATTEND WHO, DUE TO DISABILITY, REQUIRES SPECIAL ACCOMODATIONS SHOULD CONTACT THE VILLAGE CLERK’S OFFICE AT (920) 822-5182 PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.